

Date: 02-12-13

Judge: O'GRADY

Reporter: N. Linnell

Interpreter: Jaime M. de Castellvi

Language: Spanish

Time: 10:04 to 10:32

UNDER SEAL

UNITED STATES of AMERICA

Vs.

JAVIER IVAN RODRIGUEZ
Defendant's Name

1:11CR00308-001 and 1:13CR00025-001
Case Number

Sandi Rhee (local counsel)
and Robert Feitel (pro hac vice)
Counsel/Defendant

Michael Ben'ary
Counsel/Government

Matter called for:

() Motions () Setting Trial Date (X) Change of Plea Hrg. () Plea
(X) Arraignment () Appeal from USMC () Sentencing () Rule 20 & Plea
() Probation/Supervised Release Hrg () Pre-Indictment Plea () Other: _____

Defendant appeared: (X) in person () Failed to Appear
(X) with Counsel () without Counsel () through counsel

Filed in open Court:

() Criminal Information (X) Plea Agreement (X) Statement of Facts () Waiver of Indictment

Arraignment & Plea:

(X) WFA () FA (X) PG () PNG Trial by Jury: () Demanded () Waived

____ Days to file Motions with Argument on _____ at _____
Defendant entered Pleas of Guilty as to Count 1ss of the Second Superseding Indictment in 1:11CR308 and to Count 1 of the Indictment in 1:13CR25
Motion for Dismissal of Counts 2ss-5ss of the Second Superseding Indictment in 1:11CR308 and Count 2 of the Indictment in 1:13CR25 (X) by U.S. () by deft.
(X) Orders entered in open court () Order to follow
Defendant directed to USPO for PSI: (X) Yes () No
Case continued to 05-24-13 at 9:00 AM () Jury Trial () Bench Trial () Pre-Guidelines Sentencing (X) Guidelines Sentencing
() U.S. Rule 35 motion for reduction of sentence () Granted () Denied
() Sentence of _____ Months heretofore imposed is reduced to a term of _____
Defendant () Admits () Denies violation of the conditions of probation/supervised release
Court () finds () does not find defendant in violation of conditions of probation/supervised release.

Court accepts plea.

Defendant is: (X) In Custody

Email PO: X